

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
March 16, 2022**

**INSTRUCTION & PROGRAM**

- I&P-1. Approve participation in the ALEKS Predictive Reports Study with McGraw-Hill Education for the 2021-2022 school year, to provide information that will help teachers effectively plan and personalize instruction for students using the ALEKS as a reliable metric that correlates to mathematical proficiency as measured by on course/grade level state assessments. **APPROVED**
- I&P-2. Approve attendance for Suzette Brown to the Rutgers University Logistics Training as required by the CTE/Perkins Pathway, to prepare students as emerging leaders and entrepreneurs for careers in Logistics, in the amount of \$2,880.00. **APPROVED**
- I&P-3. Approve the partnership between Paterson Healing Collective and The Alonzo "Tambua" Moody Academy and John F. Kennedy High School, to provide students access to supportive counseling, mediation, and community resource information, for the 2021-2022 school year, at no cost to the district. **APPROVED**
- I&P-4. Approve entering into an agreement with Lawrence A. Hart as a consultant for the Student Drop-In Center at the Full Service Community Center, for the 2021-2022 school year, at an amount not to exceed \$5,512.50. **APPROVED**
- I&P-5. Approve the partnership between Grandparents as Parents Alliance, Inc. (GAPA) and the Department of Family and Community Engagement/Full Service Community Schools, to provide grandparents computer classes, workshops, and ESL classes at the Full Service Community Center, in-person or virtual, for the 2021-2022 school year, at an amount not to exceed \$1,500.00. **APPROVED**
- I&P-6 –
- I&P-11. Approve out of district placement/educational services for students. **APPROVED**

**OPERATIONS**

- O-12. Approve the online International Baccalaureate Category 1 Personal and Professional Skills workshops for one (1) teacher and IB Career Reflective Project Category 1 for one (1) teacher as part of the IB Career Related Program Candidacy, for the 2021-2022 school year, at an amount not to exceed \$900.00. **APPROVED**
- O-13. Approve the online International Baccalaureate Category 3 Approaches to Teaching and Learning for twenty (20) teachers, IB Language and Literature Category 2 to two (2) teachers, IB Business Management training for one (1) teacher, IB Biology training Category 1 and 2 IB for one (1) teacher, Category 2 IB Visual Arts training for one (1) teacher, Category 2 IB Sports Exercise training for one (1) teacher, IB World Studies EE for one (1) teacher, Category 2 IB Spanish SL for one (1) teacher, Category 1 Spanish ab initio for one (1) teacher and Category 3 Extended Essay Training for two (2) teachers, for the 2021-2022 school year, at an amount not to exceed \$14,400.00. **APPROVED**

- O-14. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at John F. Kennedy High School (SET), to provide professional development in the area of Math differentiation and SEL for teachers to successfully incorporate techniques in their classes to increase student scores, beginning March 18 through June 20, 2022, at an amount not to exceed \$5,000.00. **APPROVED**
- O-15. Approve addendums of cancellation of various transportation routes (\$2,880,277.00) and the addendum to add a 1:1 aide for route PS5S2, for the remainder of the 2021-2022 school year, in the amount of \$450.00. **APPROVED**
- O-16. Approve award of quoted transportation contracts to transport students to in-district and out-of-district schools, for the 2021-2022 school year, in the amount of \$183,445.00. **APPROVED**
- O-17. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of January 2022, in which there were 15 investigations reported, 1 being founded and 14 being unfounded bullying incidents requiring consequences. **APPROVED**
- O-18. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of February 2022, in which there were 27 investigations reported, 6 being founded and 21 being unfounded bullying incidents requiring consequences. **APPROVED**

#### **FISCAL MANAGEMENT**

- F-19. Approve payment of bills and claims dated March 16, 2022, beginning with check number 230109 and ending with check number 230406 in the amount of \$15,164,549.06, and direct deposit number beginning with 1300 and ending with 1309 along with a wire in the amount of \$8,160,977.00, for a total of \$23,325,526.06. **APPROVED**
- F-20. Approve transfer of funds within the 2021-2022 school year budget for the month of January 2022, so that no budgetary line-item account has been over-expended and that sufficient funds are available to meet the district's financial obligations. **APPROVED**
- F-21. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of January 2022. **APPROVED**
- F-22. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of January 2022. **APPROVED**
- F-23. Approve payment for the gross payroll checks and direct deposits dated February 15, 2022, beginning with check number 1013746 and ending with check number 1013785 and direct deposit number D003378047 and ending with D003382578 in the amount of \$12,324,865.48, wellness payments dated February 28, 2022, beginning with direct deposit number DD3382579 and ending with DD3383020 in the amount of \$134,136.86, and payment for the gross payroll checks and direct deposits dated February 28, 2022, beginning with check number 1013786 and ending with check number 1013838 and direct deposit number D003383021 and ending with D00337806 in the amount of \$12,559,860.05. **APPROVED**

- F-24. Approve the establishment of a Student Activities Account with North Jersey Federal Credit Union, for School No. 29. **APPROVED**

### **PERSONNEL**

- P-25. Approve personnel recommendations of the Superintendent of Schools for adoption at the March 16, 2022, board meeting. **APPROVED**
- P-26. Approve entering into an agreement with Indeed to promote various recruiting functions for the Paterson Public School District, to provide continuity and exceptional teachers to students, for the 2021-2022 school year, at an amount not to exceed \$6,000.00. **APPROVED**

### **GOVERNANCE**

- G-27. Approve policies and regulations (P1648.14 Safety Plan for Healthcare Settings in School Buildings –COVID-19 (M); P2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M); P2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M); R2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M); P2451 Adult High School (M); R2460.30 Additional/Compensatory Special Education and Related Services (M); P2622 Student Assessment (M); R2622 Student Assessment (M); P3233 Political Activities; P5460 High School Graduation (M); P7540 Joint Use of Facilities; P8465 Bias Crimes and Bias-Related Acts (M); R8465 Bias Crimes and Bias-Related Acts (M); and P9560 Administration of School Surveys (M)) for first reading. **APPROVED**

### **ADDITIONAL**

- I&P-28. Approve entering into an agreement with Loving Care Agency, Inc. d/b/a Aveanna Healthcare, to provide 1:1 nursing services, for the 2021-2022 school year, at an amount not to exceed \$31,200.00. **APPROVED**
- F-29. Approve acceptance of the three-year Aetna/Meritain agreement for health insurance administrative services pertaining to medical provider, effective July 1, 2022 through June 30, 2025. **NOT APPROVED**
- F-30. Authorize entering into a contract with Grant Engineering & Construction Group LLC, to provide professional engineering services, for the 2021-2022 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- F-31. Approve acceptance of the Comprehensive Annual Financial Report and Auditors' Management Report on Administrative Findings, as prepared by the audit firm of Wielkottz & Co., P.A., for the fiscal year ended June 30, 2021, and the Corrective Action Plan to the "Comprehensive Annual Financial Report" and "Auditors' Management Report" for the fiscal year ended June 30, 2021, and forwarding to the County Superintendent the minutes of the meeting together with the Corrective Action Plan and Audit Synopsis. **APPROVED**